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10
11 IN THE UNITED STATES DISTRICT COURT
12
13 EASTERN DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 YASMIN CHARISSE MILLETT, et al.

18 Defendant.

19 CASE NO. 2:24-CR-00267 TLN

20 STIPULATION AND PROTECTIVE ORDER

21 WHEREAS, the parties desire to prevent the unauthorized disclosure or dissemination of certain
22 sensitive but unclassified discovery materials to anyone not a party to the court proceedings in this case
23 as provided below;

24 WHEREAS, the sensitive but unclassified discovery materials at issue include information
25 pertaining to witnesses or potential witnesses in this case, including personal identifying information,
26 bank account information, and residence information;

27 WHEREAS, such sensitive but unclassified discovery materials shall be identified as sensitive
28 and subject to a protective order at the time of disclosure, whether on the documents themselves or in an
accompanying cover letter;

29 WHEREAS, the parties agree that entry of a stipulated protective order is appropriate and that a
30 private agreement is not appropriate in light of the nature of the information at issue and the charges in

1 this case; and

2 WHEREAS, the defendant, YASMIN MILLETT, has counsel (“Defense Counsel”) who wishes
3 the opportunity to review the discovery;

4 The defendant and the United States, by and through their undersigned counsel of record, hereby
5 agree and stipulate as follows:

6 1. This Court may enter protective orders pursuant to Rule 16(d) of the Federal Rules of
7 Criminal Procedure, its general supervisory authority, and Local Rule 141.1.

8 2. This Order pertains to all discovery provided to or made available to Defense Counsel
9 that is identified as sensitive and subject to a protective order in this case (hereafter, collectively known
10 as “the protected discovery”).

11 3. Defense Counsel shall not disclose any of the protected discovery to any person other
12 than the defendant, or attorneys, law clerks, paralegals, secretaries, experts, interpreters, and
13 investigators involved in the representation of the defendant (“the Defense Team”).

14 4. The Defense Team may show witnesses who are not a part of the Defense Team the
15 protected discovery in the course of preparing a defense for trial or any related proceedings in this case,
16 but only if (i) the witness, by reason of their participation in the underlying events or conduct, would
17 have seen or had reason to know such discovery, or (ii) it is otherwise relevant to the defense of the case
18 that the Defense Team discuss with or show the witness the protected discovery. Witnesses may only
19 view the protected discovery in the presence of the Defense Team. No witness or potential witness may
20 retain copies of the protected discovery after his or her review of those materials with the Defense Team
21 is complete.

22 5. The protected discovery and information therein may only be used in connection with the
23 litigation of this criminal case and for no other purpose. The protected discovery is now and will forever
24 remain the property of the United States.

25 6. Defense Counsel and the defendant, if he retains any copy of any material, will store the
26 discovery in a secure place and will use reasonable care to ensure that it is not disclosed to third persons
27 in violation of this agreement.

28 7. If Defense Counsel releases custody of any of the protected discovery, or authorized

1 copies thereof, to any person described in paragraph (3), Defense Counsel shall provide such recipients
2 with copies of this Order and advise that person that the protected discovery is the property of the United
3 States, that the protected discovery and information therein may only be used in connection with the
4 litigation of this case and for no other purpose, and that an unauthorized use of the protected discovery
5 may constitute a violation of law and/or contempt of court.

6 8. In the event that the defendant obtains substitute counsel, undersigned Defense Counsel
7 agrees to withhold the protected discovery from new counsel unless and until substituted counsel agrees
8 to be bound by this Order.

9 9. Defense Counsel shall be responsible for advising the defendant, employees, and other
10 members of the Defense Team of the contents of this Stipulation/Order.

11 10. While this Order applies to any copies made of any materials covered by this Order, it
12 does not apply to any materials that the defendant or the Defense Team may have or gain access to via
13 independent means, even if copies or duplicates of those materials may be covered by this Order.

14 11. Nothing in this Order shall prevent the United States from redacting personal identifying
15 information or other confidential information in any of the protected discovery related to the identity of
16 cooperators and informants.

17 12. Nothing in this Order limits the United States from disclosing the protected discovery to
18 members of the United States Attorney's Office, law enforcement agencies, the Court, and defense.

19 13. This stipulation is without prejudice to either party applying to the Court to modify the
20 terms of any protective order. This Court shall retain jurisdiction to modify this Order upon motion of
21 either party even after the conclusion of district court proceedings in this case.

22 IT IS SO STIPULATED.

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1 Dated: October 21, 2024

Respectfully submitted,

2 PHILLIP A. TALBERT
3 United States Attorney

4 By: /s/ WHITNEE GOINS
5 WHITNEE GOINS
6 Assistant United States Attorney

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8 Dated: October 21, 2024

9 By: /s/ MIA CRAGER
10 MIA CRAGER
11 Counsel for YASMIN MILLETT

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13
14 **ORDER**

15 IT IS SO FOUND AND ORDERED.

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17 Dated: October 23, 2024

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19 CAROLYN K. DELANEY
20 UNITED STATES MAGISTRATE JUDGE